

The City of Bellflower

Families. Businesses. Futures.

16600 Civic Center Drive, Bellflower, CA 90706

Tel 562.804.1424 Fax 562.925.8660 www.bellflower.org



October 10, 2006

Certified Mail No. 7006 0100 0000 9664 1806
Return Receipt Requested

Ms. Sachi Hamai
Executive Officer
County of Los Angeles
Board of Supervisors
Hall of Administration, Room 383
Los Angeles, California 90012

Dear Ms. Hamai:

Formal action was taken by the City Council of the City of Bellflower at its Regular Meeting of October 9, 2006, to call and give notice of the holding of a General Municipal Election on March 6, 2007, for the election of certain officers and requesting that the Los Angeles County Board of Supervisors render specified services to the City relating to the conduct of the election. Certified copies of the City of Bellflower Resolutions Nos. 06-61 and 06-62 are enclosed for your review.

If you have any questions or need additional information, please do not hesitate to contact me at Bellflower City Hall, telephone no. (562) 804-1424, extension 2222.

Thank you for your help and cooperation.

Sincerely,

Debra D. Bauchop, CMC
City Clerk

Enclosures (2)

cc: Scott Martin, Martin & Chapman Company

Doc 144395

CITY OF BELLFLOWER

RESOLUTION NO. 06-61

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLFLOWER CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on March 6, 2007, for the election of municipal officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BELLFLOWER, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to general law cities, there is called and ordered to be held in the City of Bellflower, California, on Tuesday, March 6, 2007, a General Municipal Election for the purpose of electing members of the City Council for the full term of four years.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed, and directed to procure and furnish any and all official ballots, notices, printed matter, and all supplies, equipment, and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at 7 a.m. of the day of the election and shall remain open continuously from that time until 8 p.m. of the same day when the polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California.

SECTION 5. That pursuant to Elections Code Section 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$115 (one hundred fifteen dollars) for each Inspector, and \$75 (seventy-five dollars) for each Clerk. In addition, each Inspector and Clerk will be paid \$25 (twenty-five dollars) for attending the City's Election Training Class if they work on the day of the election. Substitute Precinct Officers, who have agreed to be on call in the event of cancellations, shall be compensated \$25 (twenty-five dollars) for attending the City's Election Training Class. The stipend for the Absentee Board is fixed at the sum of \$40 (forty dollars) per member or at their regular rate of pay if City employees are utilized. The rental for each polling place, where a charge is made, shall be the sum of \$25 (twenty-five dollars) for the election. When required, the compensation of the Custodian (one per location) of a building shall be \$15 (fifteen dollars) for the election.

SECTION 6. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed, and directed to give further or additional notice of the election, in time, form, and manner as required by law.


SECTION 8. The Mayor, or presiding officer, is hereby authorized to affix his signature to this Resolution signifying its adoption by the City Council of the City of Bellflower, and the City Clerk, or her duly appointed deputy, is directed to attest thereto.

SECTION 9. That the City Clerk shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council in the minutes of the meeting at which the same is passed and adopted.

PASSED, APPROVED, AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF BELLFLOWER ON THIS 9th DAY OF OCTOBER 2006.


Ray T. Smith, Mayor

ATTEST:



Debra D. Bauchop, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)SS
CITY OF BELLFLOWER)

I, **Debra D. Bauchop**, City Clerk of the City of Bellflower, California, do hereby certify under penalty of perjury that the foregoing Resolution No. 06-61 was duly passed, approved, and adopted by the City Council of the City of Bellflower at its Regular Meeting of October 9, 2006, by the following vote to wit:

AYES: Council Members - Larsen, Pratt, Bomgaars, and Mayor Smith
ABSENT: Council Member - King

Dated: October 10, 2006



Debra D. Bauchop, City Clerk
City of Bellflower, California

(SEAL)

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF BELLFLOWER)

I, **Debra D. Bauchop**, City Clerk of the City of Bellflower, California, do hereby certify under penalty of perjury that the foregoing is a true and correct copy of Resolution No. 06-61 adopted by the City Council of the City of Bellflower at the Regular Meeting thereof held on the 9th day of October 2006.

In Witness hereof I have hereunto set
my hand and affixed the seal of the
City of Bellflower, California, this 10th
day of October 2006.


Debra D. Bauchop, City Clerk
City of Bellflower, California

CITY OF BELLFLOWER

RESOLUTION NO. 06-62

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELLFLOWER REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007

WHEREAS, a General Municipal Election is to be held in the City of Bellflower on March 6, 2007; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County of Los Angeles; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Bellflower.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BELLFLOWER, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That, pursuant to the provisions of Elections Code Section 10002 of the State of California, the Bellflower City Council requests the Los Angeles County Board of Supervisors to: 1) permit the County Election Department to prepare and furnish to the City the computer record of the names and addresses of all eligible registered Bellflower voters (in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and 2) make available to the City additional election equipment and assistance according to State law.

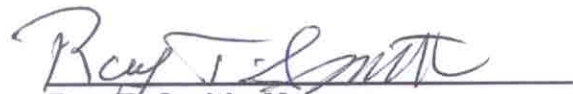
SECTION 2. That the City shall reimburse the County of Los Angeles for services performed when the work is completed and upon presentation of a properly approved bill to the City.

SECTION 3. That the City Clerk is directed to forward, without delay, a certified copy of this Resolution to the Los Angeles County Board of Supervisors and the County Election Department.

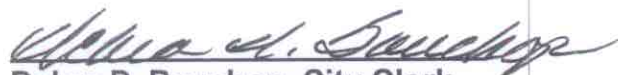
SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution; shall enter the same in the book of original Resolutions; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council in the minutes of the meeting at which the same is passed and adopted.

SECTION 5. That the Mayor, or presiding officer, is hereby authorized to affix his signature to this Resolution signifying its adoption by the City Council of the City of Bellflower, and the City Clerk, or her duly appointed deputy, is directed to attest thereto.

PASSED, APPROVED, AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF BELLFLOWER ON THIS 9th DAY OF OCTOBER 2006.


Ray T. Smith, Mayor

ATTEST:

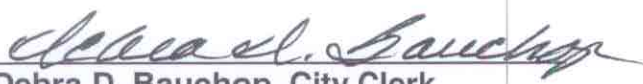

Debra D. Bauchop, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)SS
CITY OF BELLFLOWER)

I, **Debra D. Bauchop**, City Clerk of the City of Bellflower, California, do hereby certify under penalty of perjury that the foregoing Resolution No. 06-62 was duly passed, approved, and adopted by the City Council of the City of Bellflower at its Regular Meeting of October 9, 2006, by the following vote to wit:

AYES: Council Members - Larsen, Pratt, Bomgaars, and Mayor Smith
ABSENT: Council Member - King

Dated: October 10, 2006


Debra D. Bauchop, City Clerk
City of Bellflower, California

(SEAL)

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF BELLFLOWER)

I, **Debra D. Bauchop**, City Clerk of the City of Bellflower, California, do hereby certify under penalty of perjury that the foregoing is a true and correct copy of Resolution No. 06-62 adopted by the City Council of the City of Bellflower at the Regular Meeting thereof held on the 9th day of October 2006.

In Witness hereof I have hereunto set
my hand and affixed the seal of the
City of Bellflower, California, this 10th
day of October 2006.


Debra D. Bauchop, City Clerk
City of Bellflower, California